

**BEFORE THE UNITED STATES JUDICIAL PANEL ON
MULTIDISTRICT LITIGATION**

In re:
23ANDME, INC.,

MDL No. 1:23-P-47

**MOTION FOR TRANSFER AND
CONSOLIDATION OF DEFENDANT 23ANDME, INC.
LITIGATION PURSUANT TO 28 U.S.C. § 1407**

Pursuant to 28 U.S.C. § 1407 and Judicial Panel on Multi-District Litigation (“JPML”) Rule 6.2, Defendants 23andMe, Inc., 23andMe Pharmacy Holdings, Inc., 23andMe Holding Co. (collectively, “23andMe”) respectfully move the Panel for an Order transferring the currently-filed cases listed in the attached Schedule of Actions (collectively, “the Actions”), as well as any cases subsequently filed involving similar facts or claims (“tag-along cases”), to the United States District Court for the Northern District of California. The motion is supported by the accompanying memorandum of law and exhibits, Schedule of Actions, a copy of the complaint and docket for each of the Actions, and a proof of service.

Respectfully submitted,

DATED: December 21, 2023

By: /s/ Ian C. Ballon
Ian C. Ballon
GREENBERG TRAURIG, LLP
Ballon@gtlaw.com
1900 University Avenue, 5th Floor
East Palo Alto, California 94303
Tel: 650-289-7881; Fax: 650-462-7881
Attorneys for Defendants 23andMe, Inc., 23andMe
Pharmacy Holdings, Inc., 23andMe Holding Co.

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In re:
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**MEMORANDUM OF LAW IN SUPPORT OF MOTION FOR TRANSFER
AND CONSOLIDATION OF 23ANDME, INC.
LITIGATION PURSUANT TO 28 U.S.C. § 1407**

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1 **I. INTRODUCTION**

2 23andMe, Inc., 23andMe Pharmacy Holdings, Inc., 23andMe Holding Co. (collectively,
 3 “23andMe”) respectfully move for an Order transferring the thirty-one (31) cases listed in the attached
 4 Schedule of Actions (individually, an “Action,” and collectively, “the Actions”), as well as any cases
 5 subsequently filed involving similar facts or claims (“tag-along cases”), to the United States District Court
 6 for the Northern District of California for consolidated pretrial proceedings. The Actions are textbook
 7 examples of cases appropriate for consolidation and transfer pursuant to 28 U.S.C. § 1407.

8 The Actions all assert claims arising from an alleged data security incident in which, as a result of
 9 23andMe users recycling their 23andMe passwords on multiple platforms apart from 23andMe, an
 10 unauthorized actor was able to access certain 23andMe customer profile information that such customers
 11 chose to make available to their genetic relatives through the 23andMe application (the “Incident”). Each
 12 Action arises from the same set of alleged facts, and the judges in each Action will be required to oversee
 13 much of the same discovery and rule on common issues including standing, affirmative defenses, and
 14 standard of care. Litigation of the core issues and defenses will involve substantially the same fact
 15 discovery, including discovery related to the Incident, the putative classes, and fact and expert witness
 16 depositions. Centralization will serve the interests of the parties and the District Courts by greatly
 17 enhancing efficiency and convenience and will further prevent parallel litigation in multiple courts that
 18 risks inconsistent outcomes and duplicative work.

19 Based on the large (and increasing) number of actions, jurisdictions, and counsel involved, informal
 20 coordination is not a viable alternative to streamline the pretrial litigation process. Consolidating the
 21 Actions for pretrial matters will further the interests of efficiency while not causing any material delay.
 22 The Actions were recently filed, no discovery has occurred, no depositions have been conducted, and
 23 motions in response to the complaints and for class certification are months away. The time is, therefore,
 24 appropriate for multi-district treatment.

25 Thus, 23andMe respectfully requests that all the related cases be consolidated in the Northern
 26 District of California pursuant to 28 U.S.C. § 1407.

1 **II. FACTUAL AND PROCEDURAL BACKGROUND**

2 23andMe is a genomics and biotechnology company with its principal place of business in South
 3 San Francisco, California. In and around the beginning of October 2023, 23andMe learned that certain
 4 customer profile information was accessed without permission as a result of a subset of 23andMe users
 5 recycling, and not updating, their 23andMe passwords on other platforms and websites that had been the
 6 subject of earlier data breaches.

7 Following 23andMe's prompt disclosure of the Incident on October 6, 2023, consumers claiming
 8 that their information was involved in the Incident began filing putative class action lawsuits across the
 9 country. The first Action was filed on October 9, 2023 in the Northern District of California by plaintiffs
 10 Monica Santana and Paula Kleynburd. *See Santana et al. v. 23andMe, Inc.*, 3:23-cv-05147-EMC. Since
 11 then, approximately thirty-two (32) additional putative class action lawsuits have been filed by alleged
 12 23andMe customers in state and federal courts around the country. Of the Actions, the majority (twenty-
 13 nine) have been filed in the Northern District of California, but two are pending outside of that District in
 14 the Central District of California and Northern District of Illinois. *Gill v. 23andMe, Inc.*, 8:23-cv-02387
 15 FWS (DFMx); *Bacus v. 23andMe, Inc.* 1:23-cv-16828.¹

16 On November 30, 2023, Judge Chen issued an Order Relating Cases, finding twenty-two Actions
 17 pending in the Northern District of California are related to the earlier-filed *Santana* action. *See* ECF No.
 18 33.² The last action against 23andMe was filed on December 15, 2023. *Rivers v. 23andMe Holding Co.,*
 19 *23andMe, Inc.*, 3:23-cv-06481. Given the ongoing filing of putative class actions over the last two-and-a-
 20 half months, 23andMe expects that lawsuits allegedly arising from the Incident will continue to be filed.

21 The Actions all encompass the same nationwide class of persons in the United States, and all actions
 22 arise from the same alleged security breach.

23 ¹ There are also two California lawsuits alleging state sub-classes in which the named Plaintiffs reside. *Vasquez v. 23andMe Inc.* 23CV424996 (California Superior Court - Santa Clara County Oct. 31, 2023); *Morgenstern v. 23andMe*, T-23-1490 (San Francisco County Superior Court, December 4, 2023). The *Vasquez* and *Morgenstern* matters will not be removed to federal court, because their classes consist exclusively of, and are limited to, California citizens, so there is no diversity of citizenship and thus no basis for removal under CAFA. *See Vasquez* Compl. ¶¶ 67, 68; *Morgenstern* Compl. ¶ 51.

24 ² The Order Relating Cases (ECF No. 33) provides that the cases below, by case number, are related to this action and have
 25 been reassigned to Judge Chen: 3:23-cv-05200-EMC; 3:23-cv-05579-EMC; 3:23-cv-05281-EMC; 3:23-cv-05178-EMC; 3:23-
 26 cv-05198-EMC; 3:23-cv-05234-EMC; 3:23-cv-05259-EMC; 3:23-cv-05302-EMC; 3:23-cv-05323-EMC; 3:23-cv-05332-
 27 EMC; 3:23-cv-05341-EMC; 3:23-cv-05345-EMC; 3:23-cv-05369-EMC; 3:23-cv-05419-EMC; 3:23-cv-05439-EMC; 3:23-cv-
 28 05464-EMC; 3:23-cv-05541-EMC; 3:23-cv-05548-EMC; 3:23-cv-05565-EMC; 3:23-cv-05635-EMC; 3:23-cv-05677-EMC;
 3:23-cv-05717-EMC; 3:23-cv-05768-EMC; 3:23-cv-05779-EMC.

1 **III. ARGUMENT**

2 **A. The Actions Satisfy the Requirements of Section 1407**

3 Section 1407 authorizes transfer and consolidation of actions pending in different federal courts
 4 where there are “common questions of fact,” and transfer “will be for the convenience of parties and
 5 witnesses” and “will promote the just and efficient conduct of such actions.” 28 U.S.C. § 1407(a). The
 6 Panel balances these three criteria towards the overall statutory purpose of achieving efficiencies in the
 7 pretrial process; no individual criteria is determinative. *In re Cessna Aircraft Distrib’ship Antitrust Litig.*,
 8 460 F. Supp. 159, 161-62 (J.P.M.L. 1978). Each is satisfied here.

9 **1. The Actions Involve Common Factual Allegations**

10 When evaluating the propriety of transfer of an action under Section 1407, the Panel must first
 11 determine whether common factual issues are present. *In re General Adjustment Bureau Antitrust*
 12 *Litigation*, 375 F. Supp. 1405, 1406 (J.P.M.L 1973). “[W]hen two or more complaints assert comparable
 13 allegations against identical defendants based upon similar transactions and events, common factual
 14 questions are presumed.” *In re Air West, Inc. Sec. Litig.*, 384 F. Supp. 609, 611 (J.P.M.L 1974); *see also*
 15 *In re Capital One Customer Data Sec. Breach Litig.*, 396 F. Supp. 3d 1364, 1365 (E.D. Va. 2020) (the
 16 Panel determined that Centralization actions involving same data security breach was warranted because
 17 actions involved common questions of fact); *In re: Supervalu, Inc., Customer Data Sec. Breach Litig.*, 67
 18 F. Supp. 3d 1377, 1378 (J.P.M.L. 2014) (centralizing proceedings because “actions share factual questions
 19 arising from a data security breach . . . [a]ll of the actions involve allegations that customers’ personal
 20 financial information was compromised as a result of this data security breach”).

21 Here, the Actions all involve substantially similar legal theories arising from the same alleged
 22 facts—an unauthorized actor’s alleged access to customer information provided by 23andMe users—and
 23 all involve the same putative class of persons in the United States and putative sub-classes of persons in
 24 various states across the country. Thus, common factual questions are presumed. *In re Air West*, 384 F.
 25 Supp. at 611.

26 That the Actions contain different claims are asserted under different consumer protection statutes
 27 does not weigh against consolidation and transfer under Section 1407. “The mere fact that divergent legal
 28 theories are asserted arising out of the same substantive claims and allegations presents no bar to a Section

1 1407 transfer.” *Id*; see also *In re MOVEit Customer Data Sec. Breach Litig.*, 2023 WL 6456749, at *3
 2 (J.P.M.L. Oct. 4, 2023) (consolidating security breach cases involving different defendants and claims
 3 because “parties can obtain significant efficiencies by placing all actions concerning the vulnerabilities in
 4 the [] software before a single judge.”). Further, 23andMe will assert the same or substantially similar
 5 defenses across nearly all Actions, which further supports centralization. For example, in *In re Yosemite*
 6 *National Park Hantavirus Litigation*, 24 F. Supp. 3d 1370, 1370 (J.P.M.L. 2014), the Panel consolidated
 7 actions because “not only will these actions involve common questions with regard to the alleged
 8 negligence of the defendants, but it is anticipated that the United States will assert jurisdictional defenses
 9 under the Federal Tort Claims Act (FTCA).” As the Panel concluded, “such defenses . . . often entail
 10 complicated and lengthy discovery practice. Such discovery will be common across all the actions.” *Id.*

11 The same is true of the Actions here.

12 **2. Centralization Is Necessary to Protect Against Inconsistent Judgments and**
 13 **Duplicative Discovery**

14 Courts have found that centralization under Section 1407 is appropriate to “eliminate duplicative
 15 discovery; prevent inconsistent pretrial rulings” (especially with respect to class certification), and
 16 “conserve the resources of the [] parties, their counsel, and the judiciary.” *In re: Target Corp. Customer*
 17 *Data Sec. Breach Litig.*, 11 F. Supp. 3d 1338, 1339 (J.P.M.L. 2014) (centralizing data security breach
 18 actions’); *In re Wireless Telephone 911 Calls Litig.*, 259 F. Supp. 2d 1372, 1373 (J.P.M.L. 2003).
 19 Centralization promotes judicial economy because the transferee judge can order coordinated briefing and
 20 other appropriate mechanisms to screen non-meritorious claims and issue categorical rulings that apply to
 21 multiple cases. See *In re Proton-Pump Inhibitor Prods. Liab. Litig. (No. II)*, 261 F. Supp. 3d at 1354–55
 22 (J.P.M.L. 2017) (noting that the transferee judge “can employ any number of techniques, such as
 23 establishing separate discovery and motion tracks, to manage pretrial proceedings efficiently” and “has
 24 substantial discretion to refine the litigation’s parameters”).

25 Here, transfer and consolidation of the Actions is necessary to conserve court resources and reduce
 26 duplicative discovery. Without consolidation, discovery will necessarily be repeated across the Actions,
 27 because the Actions arise from the same events, allege compromise of the same information, and likely
 28 entail the same relevant documents. The number of different jurisdictions, different judges, different

1 schedules, and different plaintiffs' counsel make informal coordination of these cases highly impracticable
 2 and burdensome on the parties, third parties, and the various courts. Expert discovery related to damages
 3 or liability issues will necessarily overlap in each action. Transfer is appropriate to mitigate these redundant
 4 proceedings.

5 Transfer is also necessary to avoid inconsistent rulings if the Actions proceed separately.
 6 23andMe's defenses, including plaintiffs' comparative liability and those based on lack of standing and the
 7 economic loss rule, are similar in each case. Further, because the Actions involve the same putative class,
 8 class certification should be decided in one proceeding, not by many courts with jurisdiction over the same
 9 putative class. The potential for inconsistent rulings warrants transfer and consolidation. *See In re Home*
 10 *Depot, Inc. Customer Data Sec. Breach Litig.*, 65 F. Supp. 3d 1398, 1399 (J.P.M.L. 2014) ("All of the
 11 actions contain allegations that customers' personal financial information was compromised as a result of
 12 this data security breach. Centralization thus will . . . prevent inconsistent pretrial rulings, particularly with
 13 respect to class certification").

14 The procedural posture of the Actions supports consolidation. *E.g., In re Schnuck Markets, Inc.,*
 15 *Customer Data Sec. Breach Litig.*, 978 F. Supp. 2d 1379, 1381 (J.P.M.L. 2013) (concluding "centralization
 16 is most appropriate now," at early stage where data breach affected millions of customers, before
 17 "additional tag-along actions also may be filed in this litigation."). To date, no discovery has been
 18 propounded, no responsive pleadings have been filed, the deadline to respond to the pleadings has been
 19 extended until at least January 2, 2024, and the schedule for briefing class certification has not been set.
 20 No party has been forced to incur the costs and expend the efforts to propound discovery or engage in
 21 motion practice in an Action. The Panel should intervene at this early stage to transfer the Actions for
 22 coordinated or consolidated pretrial proceedings before additional actions will be filed.

23 **3. Consolidation and Transfer Will Serve the Convenience of the Parties and
 24 Witnesses**

25 Transfer under 28 U.S.C.S. § 1407 is appropriate only where, as here, transfer serves the
 26 convenience of parties and witnesses. Consolidation and transfer will best serve the convenience of
 27 23andMe and the majority of plaintiffs. 23andMe has its headquarters near the Northern District of
 28 California, and most of the plaintiffs purport to be residents of that district. Conversely, proceeding outside

the Northern District of California is prejudicial to both parties, especially 23andMe, given its presence in South San Francisco. *In re Arc Airbag Inflators Prods. Liab. Litig.*, 648 F. Supp. 3d 1378, 1380 (J.P.M.L. 2022); *In re Kia Hyundai Vehicle Theft Litig.*, 2022 U.S. Dist. LEXIS 230160 (J.P.M.L. Dec. 13, 2022), transferred, 2023 U.S. Dist. LEXIS 102833 (C.D. Cal. June 13, 2023) (holding that Central District of California was appropriate forum where the main defendants were based in Orange County, California because centralization served convenience of parties and witnesses, promoted just and efficient conduct of litigation, and offered substantial opportunity to streamline pretrial proceedings).

Declining to consolidate these cases will result in significant prejudice to 23andMe because of the likelihood that additional actions will be filed, potentially in other districts. *See In re Schnuck.*, 978 F. Supp. 2d at 1381; *In re Glaceau VitaminWater Mktg. & Sales Practices Litig.*, 764 F. Supp. 2d 1349, 1351 (J.P.M.L. 2011) (consolidating three putative class actions where “it seems likely that additional related actions could be filed”). *See In re Foot Locker, Inc. Wage & Hour Litig.*, 787 F. Supp. 2d 1364 (J.P.M.L. 2011) (centralizing four putative class actions because discovery for the defendant would overlap and because related class actions may arise); *In re Charlotte Russe, Inc. FACTA Litig.*, 505 F. Supp. 2d 1377, 1378 (J.P.M.L. 2007) (ordering transfer of two putative class actions and one tag-along class action that raised common issues). Thus, this Motion should be granted, and the Actions consolidated before one court.

4. There is Sufficient Numerosity to Support Transfer and Consolidation

There have already been 32 cases filed regarding this matter in the United States. Moreover, it is likely that additional cases will be filed, potentially in a multitude of additional districts, making transfer and consolidating essential. E.g., *In re Schnuck*, 978 F. Supp. 2d at 1381. The Panel has routinely ordered transfer and consolidation of five or fewer cases. *See In re Wireless Tel. Replacement Protection Programs Litig.*, 180 F. Supp. 2d 1381, 1382 (J.P.M.L. 2002) (granting transfer and centralization of three consumer protection cases and determining that pending motions can be presented to and decided by the transferee judge); *In re Phila. Life Ins. Co. Sales Practices Litig.*, 149 F. Supp. 2d 937, 938 (J.P.M.L. 2001) (granting transfer of two deceptive insurance sales cases and finding that such transfer would promote the just and efficient conduct of the litigation); *In re Amoxicillin Patent & Antitrust Litig.*, 449 F. Supp. 601, 603 (J.P.M.L. 1978) (granting transfer of three cases involving patent and antitrust issues); *In re Alodex Corp.*, 380 F. Supp. 790, 791 (J.P.M.L. 1974) (granting transfer of three securities actions).

The Panel can consolidate cases that are pending in as few as two District Courts. For example, in *In re Clark Oil & Refining Corp. Antitrust Litigation*, 364 F. Supp. 458, 459 (J.P.M.L. 1969), the Panel granted Illinois plaintiffs' motion to transfer an action pending in the Eastern District of Wisconsin to the Northern District of Illinois for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. §1407. The plaintiff in the Wisconsin action opposed the motion, arguing that "the minimal number of cases and relative simplicity of the common factual questions" support denial of the motion. *Id.* at 459. The panel rejected this argument finding that "the greater complexity of factual issues presented [] and the presence of competing requests for class designation" made transfer necessary to avoid duplication of discovery and the possibility of inconsistent rulings. *Id.*

There is sufficient authority for transfer and consolidation of the actions against 23andMe.

B. The Actions Should be Consolidated in The Northern District of California

The Northern District of California is the most appropriate venue for centralization of the Actions. The Panel tends to favor consolidation at the site of the first-filed and most advanced action. *See, e.g., In re Land Rover LR3 Tire Wear Products Liab. Litig.*, 598 F. Supp. 2d 1384, 1386 (J.M.P.L. 2009) ("The Central District of California is an appropriate transferee forum because the first-filed and most procedurally advanced actions are pending there."); *In re Wireless Tel. Fed. Cost Recovery Fees Litig.*, 293 F. Supp. 2d 1378, 1380 (J.P.M.L. 2003) (transferring cases to a district which, among other things, presides over "the first-filed and furthest advanced actions"). Here, the first-filed action, *Santana et al. v. 23andMe, Inc.*, was filed in the Northern District of California on October 9, 2023.

Moreover, the majority (29) of the actions are pending in the Northern District of California. This, too, militates towards consolidation in the Northern District of California. *In re Home Depot*, 65 F. Supp. 3d at 1400 (centralizing data breach actions to district near defendant's headquarters since "[n]ineteen of the thirty-one actions and potential tag-along actions" were pending there, and "the district is easily accessible for the parties in this litigation"); *Conseco Life Ins. Cost of Ins. Lit.*, 323 F. Supp. 2d 1381, 1383 (J.P.M.L. 2004) (centralizing where a "plurality of cases" were pending). The Actions pending in the Northern District of California will likely encompass the greatest number of potential class members. The Actions pending outside the Northern District of California are brought on behalf of putative classes of only California and Illinois residents, as compared to the putative nationwide classes that plaintiffs in the

1 Northern District of California Actions seek to represent. *See In re MOVEit*, 2023 WL 6456749, at *3
 2 (“While we are aware that centralization may pose some inconvenience to some parties, in deciding issues
 3 of transfer under Section 1407, we look to the overall convenience of the parties and witnesses, not just
 4 those of a single plaintiff or defendant in isolation.”); *In re Crown Life Premium Litig.*, 178 F. Supp. 2d
 5 1365, 1366 (J.P.M.L. 2001) (“[W]hile transfer of a particular action might inconvenience some parties to
 6 that action, such a transfer often is necessary to further the expeditious resolution of the litigation taken as
 7 a whole.”).

8 Further, 23andMe is headquartered in Northern District of California, providing another basis for
 9 transferring all federal actions (and possible tag-along actions) to the District. Because its principal place
 10 of business is in the Northern District of California, most witnesses and documents—e.g., its servers and
 11 its employees handling the Incident—will be located in the District. *See In re Zappos.com, Inc., Customer*
 12 *Data Sec. Breach Litig.*, 867 F. Supp. 2d 1357, 1358 (J.P.M.L. 2012) (transferring to district that “has the
 13 strongest connection to this litigation, inasmuch as [defendant] is based [there] . . . personnel who
 14 responded to the data breach are located in this district, as are the servers from which customer data was
 15 obtained, in addition to other potentially relevant documents and witnesses”). The Panel has consistently
 16 transferred data breach cases coordinated as MDLs to the district where the defendant is headquartered, as
 17 “relevant documents and witnesses thus likely will be found there.” E.g., *In re Equifax, Inc., Customer*
 18 *Data Sec. Breach Litig.*, 298 F. Supp. 3d 1322, 1326 (J.P.M.L. 2017); *In re Marriott Int’l, Inc.*, 363 F. Supp.
 19 3d 1372, 1374–75 (J.P.M.L. 2019) (same); *In re Target*, 11 F. Supp. 3d at 1339 (same); *In re Supervalu*,
 20 67 F. Supp. 3d at 1378 (same); *In re Schnuck*, 978 F. Supp. 2d at 1381–82 (same); *In re Zappos.com*, 867
 21 F. Supp. 2d at 1358 (same).

22 Since 23andMe’s records, principals, and employees are in the Northern District of California,
 23 centralization in that district will allow potential 23andMe witnesses and persons most qualified to
 24 participate in discovery more freely. A proposed transferee forum’s accessibility to parties and witnesses
 25 is a factor that the Panel has given significant weight in choosing transferee forums. *See, e.g., In re MOVEit*,
 26 2023 WL 6456749, at *3 (“Relevant employees likely are based in this district, where potentially relevant
 27 databases, documents, witnesses, and other evidence also may be found”); *In re Hypodermic Prods.*

1 *Antitrust Litig.*, 408 F. Supp. 2d 1356, 1357 (J.P.M.L. 2007) (choosing transferee forum, in part, because it
 2 was “easily accessible”).³

3 For all of these reasons, the Northern District of California is the appropriate choice for the MDL
 4 proceedings.

5 **IV. CONCLUSION**

6 For the reasons stated in this Memorandum and accompanying Motion, 23andMe respectfully
 7 requests that this Panel enter an order transferring the actions on the attached Schedule of Actions to the
 8 Northern District of California for consolidated pretrial proceedings.

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GREENBERG TRAURIG, LLP

11 By: /s/ Ian C. Ballon
 12 Ian C. Ballon
 13 GREENBERG TRAURIG, LLP
 14 Ballon@gtlaw.com
 15 1900 University Avenue, 5th Floor
 16 East Palo Alto, California 94303
 17 Tel: 650-289-7881; Fax: 650-462-7881
 18 Attorneys for Defendant, 23andMe, Inc., 23andMe
 19 Pharmacy Holdings, Inc., 23andMe Holding Co.

27 ³ Additionally, the presence of numerous state court actions near the Northern District of California also weighs in favor of
 28 transfer and consolidation there. *E.g.*, *In re Zappos.com*, 867 F. Supp. 2d at 1358 (“With a pending Nevada state court action,
 centralization in the District of Nevada will facilitate coordination between the federal and state court action.”).